| COMMON WEALTH OF FEMNSYLVAMIA, | • | | |
|--|---|----|--------|
| By JOSH SHAPIRO, | : | | |
| Attorney General, | : | | |
| Petitioner, | : | | |
| v. | : | | |
| | : | * | |
| PHILLY FIGHTING COVID, INC., | • | • | |
| a Nonprofit Corporation; | : | No | |
| VAX POPULI, INC., | • | | 20 |
| a Business Corporation; and | : | x. | DEF HE |
| ANDREI DOROSHIN, Individually, and as | : | | 日 日東西 |
| Director and Chief Executive Officer of Philly | : | | - 透照 |
| Fighting COVID, as well as Director and Chief | : | | PER |
| Executive Officer of Vax Populi; | : | | 2: 100 |
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| Pagnondanta | • | | |

MOTION TO APPROVE CONSENT DECREE

- 1. The Commonwealth of Pennsylvania acting through its Attorney
 General, Josh Shapiro (Commonwealth) initiated this action by contemporaneously
 filing a Complaint in Equity and Petition for Permanent Injunction against Andrei
 Doroshin, Philly Fighting COVID, Inc., and Vax Populi, Inc., the allegations of
 which are incorporated herein by reference.
- 2. The Commonwealth and the Respondents have resolved the allegations in the Complaint in Equity and Petition for Permanent Injunction subject to this Court's approval of the terms and conditions contained in the proposed Consent Decree.

3. The Commonwealth believes the terms of the proposed Consent

Decree promote the best interests of the public and offers the most expeditious

conclusion of this case.

WHEREFORE, the Commonwealth respectfully requests that this Honorable Court approve the proposed Consent Decree.

Respectfully Submitted,

COMMONWEALTH OF PENNSYLVANIA JOSH SHAPIRO Attorney General

Bv:

Tyler Ritchie Deputy Attorney General PA Atty. ID # 329895

Mark Merdinger Deputy Attorney General PA Atty. ID # 210154

Geoffrey Hale Chief Deputy Attorney General PA Atty. ID # 327013

Mark A. Pacella Chief Deputy Attorney General PA Atty. ID # 42214

Office of Attorney General 14th Fl., Strawberry Square Harrisburg, PA 17120 (717) 579-5099

[Date] Feb. 11, 2022

| COMMONWEALTH OF PENNSYLVANIA, | : | | |
|--|---|----|--|
| By JOSH SHAPIRO, | : | | |
| Attorney General, | : | | |
| Petitioner, | : | | |
| v. | : | | |
| | : | | |
| PHILLY FIGHTING COVID, INC., | : | | |
| a Nonprofit Corporation; | : | No | |
| VAX POPULI, INC., | : | | |
| a Business Corporation; and | : | | |
| ANDREI DOROSHIN, Individually, and as | : | | |
| Director and Chief Executive Officer of Philly | : | | |
| Fighting COVID, as well as Director and Chief | : | | |
| Executive Officer of Vax Populi; | : | | |
| | : | | |
| Respondents. | : | | |
| | | | |

CONSENT DECREE

| AND NOW this | day of | | , 2022, upon the |
|-------------------------------|------------------------|------------------|-----------------------|
| Motion to Approve Consent | <i>Decree</i> filed by | the Commonwe | ealth of Pennsylvania |
| through its Attorney General | , Josh Shapiro (1 | hereinafter "OA | G" or |
| "Commonwealth"), and the c | onsents affixed | hereto of the re | spondents Andrei |
| Doroshin, Philly Fighting CC | OVID, Inc. (here | inafter "PFC"), | and Vax Populi, Inc. |
| (hereinafter "Vax Populi") (c | collectively "Res | spondents"): | |

WHEREAS, this action was commenced on February 11, 2022, by the Commonwealth filing a complaint against the Respondents alleging violations of

(hereinafter "Consumer Protection Law"), the Solicitation of Funds for Charitable Purposes Act, 10 P.S. §§ 162.1 et seq., (hereinafter "SFCPA"), and the Nonprofit Corporation Law, 15 Pa. C.S. §§ 5101 et seq. (hereinafter "Nonprofit Law"), and WHEREAS, the Respondents deny all of the allegations against them, and WHEREAS, the parties, intending to be legally bound, have agreed upon the following terms and conditions to settle the differences among them, and upon their consents appearing below,

the Unfair Trade Practices and Consumer Protection Law, 73 P.S. § 201-1 et seq.

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

- 1. Respondent PFC shall dissolve within ninety (90) days of the approval of this decree. Post-dissolution net assets of PFC, if any, shall be distributed to the Attorney General for distribution to one or more charitable organizations selected by the Attorney General to provide COVID testing and/or COVID vaccination services in disadvantaged communities within the City of Philadelphia. Any such payment pursuant to this paragraph shall be in addition to the sums specified in paragraphs 5 and 6 and made in the same form set forth therein.
- 2. Respondents, their agents, representatives, servants, employees, successors and assigns, are enjoined for a period of ten (10) years from the approval of this decree from governing, controlling, administering, or possessing charitable assets or soliciting charitable donations of any kind, including, but not

limited to, serving as a director, officer or employee of any charitable organization.

Nothing contained herein shall prevent Doroshin from serving as a volunteer so
long as he does not serve as a member of any board, committee or other body that
governs, administers, possesses, controls or solicits any property committed to
charitable purposes.

- 3. Respondents, their agents, representatives, servants, employees, successors and assigns, are permanently enjoined from violating the Consumer Protection Law, the SFCPA, and the Nonprofit Law, with emphasis prohibiting:
 - a. representations that would mislead, confuse, or deceive consumers regarding the nonprofit or for-profit status of a corporation, unincorporated association or other entity however styled; and
 - b. the use of any logo, seal, emblem, or representation that would mislead, confuse, or deceive consumers regarding an affiliation, endorsement, sponsorship, approval, or authorization by any governmental entity.
- 4. Respondents, their agents, representatives, servants, employees, successors and assigns, are enjoined from deriving any financial benefit from any insurance company, government agency, or third party through the database of

consumer health information obtained by Respondents through COVIDReadi and the administration of the COVID-19 vaccine:

- Respondents shall comply with all terms of the Center of
 Disease Control's COVID -19 Vaccination Program

 Provider Agreement as well as all federal and state laws
 regarding the data of vaccine recipients.
- b. Subject to the above compliance, Respondents shall destroy all personal health information gathered through the course of their COVIDReadi pre-registration service within ten (10) days of the approval of this decree.
- 5. Respondents are jointly and severally liable to the Commonwealth for the sum of SEVEN HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED SEVENTY-ONE AND 21/100 DOLLARS (\$738,171.21) in civil penalties, restitution, costs of investigation and attorneys' fees, which shall be apportioned and satisfied as follows:
 - a. THIRTY THOUSAND DOLLARS (\$30,000) shall constitute restitution and be paid to the Attorney General for distribution to one or more charitable organizations selected by the Attorney General to provide COVID testing and/or COVID vaccination services in

- disadvantaged communities within the City of Philadelphia;
- TWENTY THOUSAND DOLLARS (\$20,000) shall
 constitute costs of investigation and attorneys fees and be
 paid to the Attorney General for future public protection
 purposes;
- c. TEN THOUSAND DOLLARS (\$10,000) shall constitute civil penalties and be paid to the Attorney General for distribution to the Commonwealth of Pennsylvania; and
- d. SIX HUNDRED SEVENTY-EIGHTTHOUSAND ONE HUNDRED SEVENTY-ONE and 21/100 DOLLARS (\$678,171.21) shall constitute suspended civil penalties to be satisfied by the compliance of DOROSHIN, his agents, representatives, servants, employees, successors and assigns with the injunctive relief provided for in paragraphs 1 through 5. In the event of a breach of said injunctive relief prior to the expiration of the ten (10) year period the full amount of \$678,171.21 in civil penalties shall become immediately due and payable, together with any outstanding amounts due and owing

pursuant to paragraph 6, upon the finding by this Court of the Respondent's breach.

- 6. Respondents shall pay the sum of SIXTY THOUSAND DOLLARS (\$60,000) set forth in paragraphs 5(a), 5(b) and 5(c) under the following terms and conditions:
 - a. Respondents shall make 96 consecutive monthly settlement payments of SIX HUNDRED TWENTY-FIVE DOLLARS (\$625.00) commencing on the first day of the second month following the approval of this Consent Decree.
 - b. Monthly settlement payments shall be made via the ACH/Wire instructions previously provided to respondents, receipt of said instructions being acknowledged by respondents' execution of this decree.
 - c. Monthly settlement payments shall be credited and distributed by the OAG in the following order:
 - i) First to restitution;
 - ii) Second to costs of investigation and attorneys fees;and
 - iii) Third to civil penalties.

- d. Any monthly settlement payment not received by the

 Commonwealth on or before the 10TH day of the month in

 which it is due shall be subject to a late payment penalty of 2%

 of the monthly settlement amount then due and owing together

 with interest at the simple rate of 6% per annum for each day

 that the defaulted monthly settlement payment remains due and

 owing during the 90 day cure period provided for in sub
 paragraph e. Any prepaid amounts in excess of the monthly

 settlement payments shall be credited against the remaining

 principal balance without effecting the due dates of any

 remaining monthly settlement payments.
- e. Notice of each wire payment shall be directed to the:

Chief Deputy Attorney General Pennsylvania Office of Attorney General Charitable Trusts and Organizations Section 14TH Floor, Strawberry Square Harrisburg, PA 17120

And to the:

Chief Deputy Attorney General Pennsylvania Office of Attorney General Health Care Section 14TH Floor, Strawberry Square Harrisburg, PA 17120

- f. Respondents agree that they shall be in default upon the failure to make any monthly settlement payment within 90 days of such payment becoming due, after which the full amount of restitution, costs of investigation, attorneys fees and civil penalties, together with any outstanding amounts of penalties and interest pursuant to this paragraph 6, shall become immediately due and payable upon the finding by this Court of the Respondent's default.
- g. Notwithstanding the above, payment by the respondents of THIRTY THOUSAND DOLLARS (\$30,000) in restitution on or before Monday, September 5, 2022, shall satisfy all remaining sums so long as the respondents comply with the injunctive relief set forth in paragraphs 1, 2, 3, and 4 of this decree.
- 7. The payments set forth in paragraph 6 of this Consent Decree represent a settlement and compromise of the amounts sought by the Commonwealth in its Petition. The Respondents are liable for SEVEN HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED SEVENTY-ONE AND 21/100 DOLLARS (\$738,171.21). The Commonwealth has agreed, however, in consideration of the Respondents' willingness to enter promptly into

this agreement, to release all claims following the Respondents' compliance with the injunctive relief provided in paragraphs 2 and 4 for a period of ten (10) years. Should Respondents be declared in default under this Consent Decree, the parties agree that the conditions for granting this release have not been satisfied and that any outstanding amounts then due and owing shall not be dischargeable in bankruptcy.

- 8. This Consent Decree does not constitute an admission by the Respondents for any purpose, of any fact or of any violation of any state or federal law, rule, or regulation, nor does it constitute evidence of any liability, fault, or wrongdoing beyond the terms set forth herein.
- 9. This Consent Decree sets forth all of the promises, covenants, agreements, conditions and understandings between the parties, and supersedes all prior and contemporaneous agreements, understandings, inducements or conditions, express or implied. There are no representations, arrangements, or understandings, oral or written, between the parties relating to the subject matter of this Consent Decree that are not fully expressed herein or attached hereto. Each party specifically warrants that this Consent Decree is executed without reliance upon any statement or representation by any other party hereto, except as expressly stated herein.

- 10. Nothing contained herein shall be construed to waive any criminal culpability or individual right of action by any consumer or any local, state, federal, or other governmental entity. Furthermore, this agreement cannot be construed as a waiver of any action by the Commonwealth for Consumer Protection Law violations not related to the alleged Covered Conduct included in this agreement or any action that may be taken by any individual, or any local, state, federal, or other governmental entity with regard to the Consumer Protection Law, SFCPA, or Nonprofit Corporation Law.
- 11. If any one provision of this Consent Decree is deemed unenforceable or legally invalid, all other provisions shall remain enforceable.
- 12. Any failure of the Commonwealth to exercise any of its rights under this Consent Decree shall not constitute a waiver of the Commonwealth's rights or the subsequent enforcement of those rights.
- 13. This Consent Decree may be executed in any number of counterparts by any different signatories on separate counterparts, each of which shall constitute an original counterpart hereof and all of which together shall constitute one and the same document. One or more counterparts of this Consent Decree may be delivered by facsimile or electronic transmission with the intent that it or they shall constitute an original counterpart hereof.

- 14. The terms of this Consent Decree shall be governed by the laws of the Commonwealth of Pennsylvania.
- 15. This Court retains jurisdiction over the subject matter of this lawsuit and over the parties for enforcement of this decree.

[BALANCE OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS THEREOF, and intending to be legally bound, the parties have affixed their signatures below.

BY THE RESPONDENTS:

PHILLY FIGHTING COVID, INC.

| [DATE] | 2.3.22 | By: |
|--------|--------|-------------------------------|
| | | Andrei Doroshin, CEO |
| | | VAX POPULI, INC. |
| [DATE] | 2.3.22 | By: Andrei Doroshin, CEO |
| | · | Amarci Borosinii, CEO |
| [DATE] | 2.3.22 | |
| | | ANDREI DOROSHIN, Individually |
| | | |

ARMSTRONG TEASDALE, LLP

[DATE] By: Michael ! hope

Michael J. Éngle, Esquire Counsel for the Respondents

PA Atty. ID # 85576

BY THE PETITIONER

COMMONWEALTH OF PENNSYLVANIA JOSH SHAPIRO

Attorney General

| By: Drum Pritim | |
|-------------------------|--|
| Tyler Ritchie | |
| Deputy Attorney General | |
| PA Atty. ID # 329895 | |
| | |

Mark Merdinger Deputy Attorney General PA Atty. ID # 210154

Geoffrey Hale Chief Deputy Attorney General PA Atty. ID # 327013

Mark A. Pacella Chief Deputy Attorney General PA Atty. ID # 42214

14th Fl., Strawberry Square Harrisburg, PA 17120 (717) 579-5099

[Date] Feb. 11, 2022

BY THE COURT:

| COMMONWEALTH OF PENNSYLVANIA, | : |
|---|------------------------------------|
| By JOSH SHAPIRO, | : |
| Attorney General, | : |
| Petitioner, | : |
| V. | : |
| • | : |
| PHILLY FIGHTING COVID, INC., | : |
| a Nonprofit Corporation; | : No |
| VAX POPULI, INC., | : |
| a Business Corporation; and | : |
| ANDREI DOROSHIN, Individually, and as | : |
| Director and Chief Executive Officer of Philly | : |
| Fighting COVID, as well as Director and Chief | : |
| Executive Officer of Vax Populi; | : |
| 1 / | : |
| Respondents. | : |
| • | |
| RESOLUTION OF THE BOARD O | F DIRECTORS OF |
| PHILLY FIGHTING COV | TD, INC. |
| | , |
| The Board of Directors of Philly Fighting COVI | D, Inc., met on the ^{3rd} |
| day of february , 2022, and approved the fol | |
| | |
| RESOLVED, that Andrei Doroshin, CEO of Ph | nilly Fighting COVID, Inc. is |
| hereby authorized and empowered on behalf of Phi | lly Fighting COVID, Inc. to |
| enter into the foregoing Consent Decree ("Consent | |
| General of the Commonwealth of Pennsylvania in s | settlement of the above- |
| captioned matter upon the terms and conditions cor | ntained in the Consent Decree |
| attached hereto and made part hereof. | |
| Till 1 1 1 1 1 2 1 1 C fobruary | 2022 1 |
| Filed and attested to, this $\frac{3}{2}$ day of february | , 2022, by: |
| | |
| | |
| | Andrei Davoghin CEO |
| | Andrei Doroshin, CEO |
| | Philly Fighting COVID, Inc. |

| COMMONWEALTH OF PENNSYLVANIA, | : | | |
|--|----------------------|--|--|
| By JOSH SHAPIRO, | : | | |
| Attorney General, | : | | |
| Petitioner, | : | | |
| v. | : | | |
| | : | | |
| PHILLY FIGHTING COVID, INC., | : | | |
| a Nonprofit Corporation; | : No | | |
| VAX POPULI, INC., | : | | |
| a Business Corporation; and | : | | |
| ANDREI DOROSHIN, Individually, and as | : | | |
| Director and Chief Executive Officer of Philly | : | | |
| Fighting COVID, as well as Director and Chief | : | | |
| Executive Officer of Vax Populi; | : | | |
| | : | | |
| Respondents. | : | | |
| RESOLUTION OF THE BOARD OF DIRECTORS OF VAX POPULI, INC. | | | |
| The Board of Directors of Philly Fighting COVI day of feb, 2022, and approved the following the following feb. | | | |
| RESOLVED , that Andrei Doroshin, CEO of Vax Populi, Inc. is hereby authorized and empowered on behalf of Vax Populi, Inc. to enter into the foregoing Consent Decree ("Consent Decree") with the Attorney General of the Commonwealth of Pennsylvania in settlement of the above-captioned matter upon the terms and conditions contained in the Consent Decree attached hereto and made part hereof. | | | |
| Filed and attested to, this 3rd day of feb | , 2021, by: | | |
| | | | |
| | Andrei Doroshin, CEO | | |

Vax Populi, Inc.

| By JOSH SHAPIRO, | : : |
|--|------------|
| Attorney General, | : |
| Petitioner, | : |
| v. | : . |
| | : |
| PHILLY FIGHTING COVID, INC., | : |
| à Nonprofit Corporation; | : No |
| VAX POPULI, INC., | : |
| a Business Corporation; and | : |
| ANDREI DOROSHIN, Individually, and as | : |
| Director and Chief Executive Officer of Philly | : |
| Fighting COVID, as well as Director and Chief | : |
| Executive Officer of Vax Populi; | : |
| | : |
| Respondents, | : |

CERTIFICATE OF COMPLIANCE

I certify that this filing complies with the provisions of the Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts that require filing confidential information and documents differently than non-confidential information and documents.

Date: Feb. 11, 2022

Tyler W. Ritchie, Esquire Deputy Attorney General Attorney I.D. No. 329895 Office of Attorney General **Health Care Section**

14th Floor, Strawberry Square Harrisburg, Pennsylvania 17120

Telephone: (717) 783-6498

CERTIFICATE OF SERVICE

I, Tyler Ritchie, counsel for the Commonwealth, hereby certify that a true and correct copy of the foregoing Motion to Approve Consent Decree was served upon the following via electronic mail on the date noted below:

Michael J. Engle, Esquire Armstrong Teasdale LLP One Commerce Square 2005 Market Street, 29th Floor Philadelphia, PA 19103 Telephone: (267) 780-2063

Email: Mengle@atllp.com

Date: Feb. 11, 2022

Tyler W. Ritchie, Esquire

Deputy Attorney General Attorney I.D. No. 329895 Office of Attorney General

Health Care Section

14th Floor, Strawberry Square

Harrisburg, Pennsylvania 17120

Telephone: (717) 783-6498

Email: Tritchie@attorneygeneral.gov